

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 16-032

**APPROVING AN AMENDMENT NO. 3 TO THE CONTRACT WITH
CP&Y INC. FOR PRELIMINARY ENGINEERING AND
ENVIRONMENTAL SERVICES ON THE 183 NORTH MOBILITY PROJECT.**

WHEREAS, by Resolution No. 13-023 dated March 27, 2013, the Board of Directors authorized the Executive Director to finalize and execute a professional services contract and work authorization with CP&Y Inc. ("CP&Y") for preliminary engineering and environmental services for development of the 183 North Mobility Project (the "Project"); and

WHEREAS, on August 2, 2013, the Mobility Authority entered into a Master Contract and Work Authorization No. 1 with CP&Y which contemplated completion by June 19, 2016; and

WHEREAS, the scope of services for the Project increased as a result of an expansion of the Project study area and alternatives, including analysis and evaluation of two express lanes and additional general purpose lanes; and

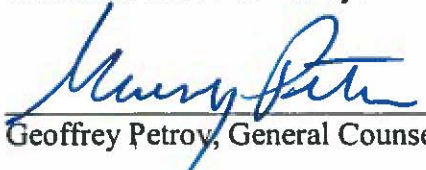
WHEREAS, an extension of time is necessary to support ongoing schematic design; and

WHEREAS, the Executive Director and CP&Y have discussed and agreed to a proposed amendment to extend the time to complete Work Authorization No. 1 to June 30, 2017, without increasing current contract amount.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an amendment to the contract with CP&Y Inc. in the form or substantially the form provided to the Board as Exhibit A hereto, for the purpose of extending the time to complete Work Authorization No. 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 15th day of June, 2016.

Submitted and reviewed by:



Geoffrey Petroy, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

Exhibit A

AMENDMENT NO. 3
TO THE CONTRACT FOR ENGINEERING SERVICES

This Amendment No. 3 to the Contract for Engineering Services (“Amendment No. 3)” by and between the Central Texas Regional Mobility Authority (“Authority”) and CP&Y, Inc. (“Engineer”) is entered into effective as of _____, 2016.

WHEREAS, the Authority and the Engineer entered into that certain Contract for Engineering Services effective August 2, 2013, (the “Contract”) and that certain Work Authorization No. 1 effective August 2, 2013, (which together with the Contract, are referred to herein as the “Contract Documents”) wherein the Authority contracted with the Engineer for engineering services for the US 183 North Project; and

WHEREAS, the Authority and Engineer amended the Contract with Amendment No. 1 effective February 25, 2015, to establish additional scope of services with associated fee provided by Engineer and established terms and conditions for the additional scope of services.

WHEREAS, the Authority and Engineer amended the Contract with Amendment No. 2 effective October 8, 2015, to transfer the budget amount of \$36,000.00 of unused funds from EcoSystems Design Group (“EDG”) to Rifeline, LLC (“Rifeline”).

WHEREAS, the Authority and Engineer wish to amend the Contract to extend the time to June 30, 2017.

The Authority and Engineer hereby amend the Contract as follows:

PART IV: This Amendment No. 3 shall become effective as of the date of last party’s signature hereto and shall terminate on June 30, 2017, unless extended by a supplemental Work Authorization as provided in Article 4 of the Contract.

All other terms and conditions of the Contract Documents not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Amendment No. 3 is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

(Signature)
J.J. Roohms
Chief Operating Officer

(Signature)
Mike Heiligenstein
Executive Director

(Date)

(Date)